

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JULY 28, 2008

- 1) APPROVE minutes of the regular meeting of July 9, 2008, and the emergency meeting of July 21, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending June 30, 2008.  
(Act No. 86-414)
- 4) HOLD public hearing on the petition of James L. And Nancy J. Henderson to designate 38.5 acres on the south side of Halls Mill Road as an industrial park.
- 5) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of the right-of-way known as Old Citronelle Highway in Mobile County, Alabama.
- 6) CONSIDER the following action on bids:  
  
award Bid #56-08, yearly bid, dairy products for the County, to Dairy Fresh of Alabama, LLC.  
  
award Bid #57-08, yearly bid, latex gloves for the County, to Medical Supply Depot.  
  
extend award of Bid #54-07, yearly bid, janitorial services for satellite offices for one year, to Powell Janitorial Services for their bid in the amount of \$1,689.66

initial cleaning, and \$1,689.66 per month. extend award of Bid #83-06, yearly bid, janitorial services for the Revenue Commission's Michael Square location for one year, to Powell Janitorial Services for their bid in the amount of \$2,640.00 initial cleaning, and \$2,640.00 per month.

extend award of Bid #93-07, yearly bid, janitorial services for the License Commission's Michael Square office for one year, to Powell Janitorial Services for their bid in the amount of \$1,856.00 initial cleaning, and \$1,856.00 per month.

rescind award of Bid #48-08, minimum of one new-latest model 15 passenger van for Strickland Youth Center, to Treadwell Ford at a bid price in the amount of \$26,234.00, and authorize a rebid.

reject Bid #89-08, bakery products for the County, and authorize a rebid.

reject Bid #115-08, storage area network for the County, and authorize a rebid.

- 7) REVIEW recommendations of the Board of Review and make final determination in relation to alleged violations of the Mobile County Junk Control Ordinance.
- 8) APPROVE change of name from IPSCO to SSAB Alabama, Inc., for a previously approved direct pay permit.
- 9) APPROVE two-year contract with Brooks Quinlan for professional services for the James T. Strickland Youth Center in the amount of \$15,000.00 per year for programs' analysis and coordination, from detention subsidy funds.

- 10)     APPROVE           renewal of maintenance agreements with Document Technology for four (4) Minolta Reader/Printers and the Allen Deep Tank Film Processor in Probate Court.
- 11)     APPROVE           renewal of maintenance contract with IBM for the County Commission and the License Commission, in the amount of \$18,786.96.
- 12)     APPROVE           extending the contract with Summer Book Store, D/B/A Anders Book Store, for a one year period, to provide bookbinding services for the Revenue Commissioner, as authorized in original contract.
- 13)     APPROVE           contract with Southern Light for fiber lines from the Annex to the Courthouse, for Probate Court.
- 14)     APPROVE           EFP-146-08, contract with Girl Scouts of Southern Alabama, Inc., in the amount of \$29,156.39.   (District 1)
- 15)     APPROVE           contract with the U. S. Marshals Service for housing of Federal prisoners.
- 16)     ADOPT            resolution authorizing the County Attorney to request an Attorney General's opinion regarding correct salary for the Probate Judge.
- 17)     APPROVE           continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the District Attorney's Disaster Response Team & Fraud Strike Force Program in the amount of \$607,192.02, for the period September 1, 2008 through August 31, 2009, with a local match in the amount of \$67,465.78.
- 18)     APPROVE           contract with Centre for the Living Arts in the amount of \$250,000.00, from lodging tax.

- 19)     APPROVE           three-year contract with Bayfest in the amount of \$250,000.00 per year, from lodging tax.
  
- 20)     ADOPT            resolution approving request from the Sheriff's Department to dispose of vehicles from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
  
- 21)     ADOPT            resolution approving request from the Legal Department to dispose of Code of Alabama law books which are out-of-date, declare as surplus property, and authorize items be disposed of by lawful means.
  
- 22)     APPROVE           correction to the May 27, 2008 Minutes, Agenda #24, to say that the appropriation is for the Bell Micro LPGA Classic, but is to be given to the Robert Trent Jones Golf Trail Foundation, in the amount of \$250,000.00, from lodging tax.
  
- 23)     APPROVE           waiving fees for the Gulf Central Association, rental of the Arena at the Jon Archer Agricultural Center, for a period of two months at \$350.00 per month.
  
- 24)     ADOPT            resolution assenting to the vacation and closing of a portion of the right-of-way known as Old Citronelle Highway in Mobile County, Alabama.
  
- 25)     APPROVE           petition of James L. and Nancy J. Henderson to designate 38.5 acres on the south side of Halls Mill Road an industrial park.

- 26)     ADOPT                   formal amendment following the comment period which ended July 24, 2008 regarding reallocation of \$300,000.00 of 2006 Community Development Block Grant (CDBG) funds from the Davenport Road drainage and water improvements in Bayou La Batre to the construction of Senior Center in Tillman's Corner.
- 27)     APPROVE                appropriation contract with Complete Sports Productions in the amount of \$5,000.00, from lodging tax, for the Mobile Challenge of Champions Cross-Country Meet to be held September 4-6, 2008.
- 28)     APPROVE                amendment to EFP-308-06, contract with Ben C. Rain High School, allowing for the remaining funds to be spent on meet fees during the Spring, 2008 track season.
- 29)     APPROVE                correction to the July 9, 2008 Minutes, Agenda #19, to say that the appropriation contract is with Dearborn Street Community Center, Inc. instead of the Dearborn YMCA.
- 30)     APPROVE                CDP-137-08, contract with Churchula Home Demonstration Club, Inc. in the amount of \$36,311.00, for renovation of the Old Churchula School House as a community center.
- 31)     AUTHORIZE              advertisement of a public hearing for the 2007 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.
- 32)     ADOPT                   Citizen Participation Plan for Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grants (CDBG) .
- 33)     AUTHORIZE              Request for Proposal (RFP) for income eligibility survey for Entitlement Program.

- 34) APPROVE investment purchases of County funds by the Treasurer for the month of June, 2008.
- 35) APPROVE purchase of the following ads:
- |   |            |
|---|------------|
| 2008 Business Resource Fair                 | \$1,500.00 |
| Call News, 2008 High School Football Season | 109.00     |
| Mary G. Montgomery Football Booster Club    | 150.00     |
- 36) APPROVE contract with Nature Indoors to upgrade plants in the atrium in the amount of \$3,369.00.
- 37) AUTHORIZE use of atrium by the City of Mobile Parks and Recreation Department for a doll display on July 30, 2008.
- 38) AUTHORIZE use of auditorium by the Alabama Sports Festival for Law Enforcement Recognition on July 29, 2008 at 2:00 P.M.
- 39) AUTHORIZE use of atrium for the entire month of October, 2008 for a Domestic Violence Awareness Campaign display.
- 40) APPROVE request by the City of Bayou La Batre for the rental of two (2) Model 100 ES&S ballot counters (scanners) and one (1) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.
- 41) APPROVE request by the City of Mount Vernon for the rental of five (5) Model 100 ES&S ballot counters (scanners) and two (2) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.

- 42)     APPROVE           request by the City of Citronelle for the rental of four (4) Model 100 ES&S ballot counters (scanners) and two (2) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.
- 43)     APPROVE           request by the City of Chickasaw for the rental of six (6) Model 100 ES&S ballot counters (scanners) and one (1) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.
- 44)     APPROVE           agreement with UltraBac Software for renewal of annual maintenance/support for the County Commission in the amount of \$2,416.00.
- 45)     AUTHORIZE         advertisement for a 30-day comment period for a formal amendment to the 2008 Community Development Block Grant (CDBG) Action Plan to change scope of work at Shepard's Lake Center, and deleting/changing some street projects.
- 46)     APPROVE           contract for a Research Assistant for the Sheriff's Methamphetamine Initiative Program in the amount of \$4,000.00 from grant funds.
- 47)     APPROVE           CDP-216-08, appropriation contract with the Wilmer Youth Athletic Association in the amount of \$10,000.00 for equipment.
- 48)     APPROVE           C-Span's use of courtyard area on July 30, 2008, as a public service for educational purposes.
- 49)     AUTHORIZE         County Administrator to sign the Title VI Assurances for the F.T.A. Grant.

- 50) APPROVE appointment of Durvasula Sastry to the Board of Adjustments and Appeals for the Building Inspection Department.
- 51) APPROVE appointment of Durvasula Sastry to the Senior Companion Program Advisory Council for a three-year term, expiring July 28, 2011.
- 52) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,412,350.00, with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 53) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$526,071.00, with A 12½% in-kind match, and authorize the President of the Commission to execute all documents associated with this award.
- 54) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for the Emergency Shelter Grant (ESG) in the amount of \$88,737.00, with 100% match provided by the subrecipients match, and authorize the President of the Commission to execute all documents associated with this award.
- 55) AUTHORIZE renewal of subrecipient agreement with Loaves and Fish Community Ministries in the amount of \$9,802.00 to provide emergency shelter services under the Emergency Shelter Grant (ESG) Program.



- 56)     AUTHORIZE        renewal of subrecipient agreement with Family Promise of Coastal Alabama in the amount of \$24,500.00 to provide emergency shelter services under the Emergency Shelter Grant (ESG) Program.
- 57)     AUTHORIZE        renewal of subrecipient agreement with Penelope House Family Violence Center in the amount of \$30,000.00 to provide emergency shelter services under the Emergency Shelter Grant (ESG) Program.
- 58)     AUTHORIZE        renewal of subrecipient agreement with The Service Center of Catholic Social Services in the amount of \$20,000.00 to provide emergency shelter services under the Emergency Shelter Grant (ESG) Program.
- 59)     AUTHORIZE        renewal of subrecipient agreement with Consumer Credit Counseling Service of Mobile in the amount of \$20,000.00 to provide home buyer training and post-purchase training under the Community Development Block Grant (CDBG) Program.
- 60)     AUTHORIZE        renewal of subrecipient agreement with Housing First, Inc. in the amount of \$9,450.00 to provide funds for required Homeless Management Information System (HMIS) under the Community Development Block Grant (CDBG) Program.
- 61)     AUTHORIZE        renewal of subrecipient agreement with Ozanam Charitable Pharmacy in the amount of \$20,000.00 to provide prescription drug assistance to low/moderate income persons under the Community Development Block Grant (CDBG) Program.
- 62)     AUTHORIZE        renewal of subrecipient agreement with The Child Advocacy Center, Inc. in the amount of \$35,000.00 to provide services to child

sexual abuse victims under the Community Development Block Grant (CDBG) Program.

- 63)     AUTHORIZE     renewal of subrecipient agreement with Independent Living Center of Mobile in the amount of \$20,000.00 to provide handicapped accessible home renovations under the Community Development Block Grant (CDBG) Program.
- 64)     AUTHORIZE     renewal of subrecipient agreement with Penelope House Family Violence Center, Inc. in the amount of \$22,922.00 to provide funds for a seven-passenger van under the Community Development Block Grant (CDBG) Program.
- 65)     APPROVE       Memo of Understanding between Mobile County Commission and the City of Chickasaw, with regards to the construction of handicapped ramps, No. CHI-PW-08-001; Community Development Block Grant (CDBG) funds will be used to pay for construction material.
- 66)     APPROVE       renewal of annual support and maintenance agreement with HLP, Inc., for Chameleon/CMS Software products for Animal Control, in the amount of \$2,880.00 for the period July 1, 2008 through July 1, 2009.
- 67)     APPROVE       contract documents for the purchase of the Acordis Wastewater Site and Dead Lake Marina Wastewater Site by Integra Creola LLC, subject to the final review and approval of legal and engineering staff.
- 68) 1E   RECOMMEND     awarding bid for PFP-2007-303, Tillman's Corner Senior Citizen Center, to the low bidder, Commercial Contracting Services, for their base bid in the amount of \$579,500.00.
- 69) 2E   RECOMMEND     awarding bid for MCP-205-08, Coleman Dairy Road West widening & resurfacing, to the low

bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$40,000.00.

- 70) 3E    RECOMMEND    awarding bid for EFP-147-08, Nelson Adams School parking lot resurfacing, to the low bidder, Brown Enterprises, for their bid in the amount of \$16,500.00.
- 71) 4E    RECOMMEND    awarding bid for MCP-243-04, Highmont Drive drainage improvements, to the low bidder, Brown Enterprises, for their bid in the amount of \$34,500.00.
- 72) 5E    APPROVE    EFP-205-08, 40 yards of washed sand for Mary G. Montgomery High School. (estimated cost \$480.00)
- 73) 6E    APPROVE    CDP-138-08, eight (8) loads of dirt, and eight (8) loads of gravel, to the Town of Mt. Vernon. (estimated cost \$6,000.00)
- 74) 7E    RECOMMEND    awarding bid for EFP-127-08, McDavid Jones Elementary School playground, to the only responsive bidder, Apex Construction, L.L.C., for their bid in the amount of \$125,590.56.
- 75) 8E    RECOMMEND    approving reimbursable agreement with St. Elmo-Irvington Water Authority, for work required to clear construction conflicts associated with MCP-199-03, Henley Road drainage improvements.
- 76) 9E    RECOMMEND    approving reimbursable agreement with Turnerville Water & FPD, for work required to clear construction conflicts associated with Project MCR-2000-110, Lisa Drive, Miller Drive, Racelia Lane, Miller Circle South, and Miller Circle West. (estimated cost \$94,111.00).
- 77) 10E    RECOMMEND    approving the negotiated agreement with the Alabama Department of Transportation, for the financing of construction cost for

Project HRRR-CN08(241) (ALDOT) ,  
MCP-49-01-07 (Mobile County) .

- 78)11E    RECOMMEND    adopting resolution and approving agreement with the Alabama Department of Transportation, for Project HRRR-CN08( ), the reconfiguration of the signalization intersection of Three Notch Road, Dawes Lane, and Dawes Lane Extension to a roundabout type intersection.
- 79)12E    RECOMMEND    adopting resolution authorizing condemnation of certain real property for Project MCR-2004-315, Old Cedar Point Road, Tract 26, Tract 27, Tract 29, and Tract 40.
- 80)13E    RECOMMEND    adopting resolution authorizing condemnation of certain real property for Project MCR-2004-206, Cuss Fork Road, Tract 13, Tract 14, and Tract 20.
- 81)14E    RECOMMEND    adopting resolution authorizing condemnation of certain real property for Project MCR-2004-118, Tanner Road, Tract 17.
- 82)15E    RECOMMEND    approving preliminary and final plat of Shumocks Second Addition Subdivision. (District 2)
- approving preliminary and final plat of McCollum Subdivision. (District 3)
- approving preliminary and final plat of Victoria Ridge Subdivision. (District 3)
- approving preliminary and final plat of re-subdivision of Jeremy Place Subdivision. (District 2)

83)16E RECOMMEND

approving Rebecca Hills Subdivision and accept road rights-of-way as shown on the subdivision plat for the following streets:

Rebecca Drive North  
Rebecca Drive East  
Rebecca Drive West  
Charmingdale Drive South  
Thorman Road

and accept the roads in this subdivision for maintenance by the County (District 2), and accept Warranty Deed for the rights-of-way indicated on this plat.

84)17E RECOMMEND

approving Torrington Place Subdivision and accept road rights-of-way as shown on the subdivision plat for the following streets:

Torrington Drive  
Torrington Drive North  
Torrington Drive South  
Torrington Drive East  
Torrington Drive West

and accept the roads in this subdivision for maintenance by the County (District 2), and accept Warranty Deed for the rights-of-way indicated on this plat.

85)18E RECOMMEND

approving Right-of-Way Agreement-Tract No. 8, for Project MCR-2004-121, Henry Davis Road.

86)19E RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property

owners for the following projects:

Old Cherry Drive Drainage Improvements  
MCP-264-05

Louis D. Kirk                      temporary easement

Louis D. Kirk                      temporary easement

Louis D. Kirk                      temporary easement

Henry C. Poiroux &  
Evelyn Poiroux easement

Henry C. Poiroux &  
Evelyn Poiroux                      temporary easement

Henry C. Poiroux &  
Evelyn Poiroux                      temporary easement

Patrick Road, Averett Road, John Patrick  
Road, Project MCR-2004-116

Charles William Ellison, Sr.,  
Shirley V. Ellsion, &  
Mark S. Ellison easement

**Dees Road, Louis Tillman Road**  
**Project MCR-2004-318**

Charles A. Ray                      temporary easement

Mabel Wiley

**Smith Road, Boe Road Extension**  
**Project MCR-2004-313**

Helen Furby Oliver easeme1

Helen Furby Oliver

- 87)20E RECOMMEND      awarding bid for MCP-311-08, Snow Road South paving project, to the low bidder, J. S. Walton & Company, Inc, for their bid in the amount of \$43,510.32.
- 88)21E RECOMMEND      authorizing advertisement for bids for CCP-120-08, Dauphin Island Airport Crack Seal Runway 12/30.
- 89)    APPROVE          motion for request to adjourn until August 13, 2008.